

**CITY COUNCIL  
MINUTES  
JUNE 18, 2013**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:27 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION by Davis, second by Schmidtke to approve the minutes from the City Council Meeting on June 18, 2013. Motion carried.**

**MOTION By Kambarian, second by Davis to allow all elected city officials and the Mayor's staff to attend the Southwestern Illinois Council of Mayors monthly meeting, on the 27<sup>th</sup> of June 2013, at the city expense.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the May 2013 Building & Zoning Monthly Report. Motion carried.**

**MOTION By McDowell, second by Simpson to place on file the HARC Agenda for June 25, 2013. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Plan Commission Minutes from June 6, 2013. Motion carried.**

**MOTION By McDowell, second by Simpson to concur with the Plan Commission and grant the Special Use Permit at 2700 Edwards St. for a Thrift Shop Retail .**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Jackstadt to concur with the Plan Commission and grant the Special Use Permit and allow the intensification of the Burroughs Creek Wireless Tower at Gateway Regional Medical Center by changing the equipment canisters.**

**ROLL CALL: Kambarian, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. McDowell abstained. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Board of Appeals Minutes from June 5, 2013. Motion carried.**

**MOTION By McDowell, second by Williams to concur with the Board of Appeals and approve the request from Geral Carr at 2441 Dewey Avenue for a 2ft set back variance for construction of a garage.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Davis to concur with the Board of Appeals and approve the request from Jack Bethel at 2438 Center St for a setback variance for extension of a garage.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to suspend the rules and place on the agenda the Board of Appeals Meeting date change.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Whitaker to change the date of the Board of Appeals July meeting to July 10, 2013.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Simpson, second by Kambarian to approve a Resolution authorizing execution of an Electricity Supply Contract.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Simpson, second by Jackstadt to approve a Resolution to authorize Lease Renewal Contract with the United States Postal Service.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2545 Waterman Avenue, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2152 State Street, within the City of Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Thompson, second by Schmidtke to approve an IDOT Resolution for Maintenance of streets and highways by Municipality under the Illinois Highway Code in the sum of \$720,000.00 for January 2013 to December 2013. (2013 Motor Fuel Tax (MFT) Maintenance Estimate.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jenkins, second by McDowell to place on file the Police Department Monthly Report for May 2013. Motion carried.**

**MOTION By Davis, second by Kambarian to approve to approve the repair of the Raw Waste Station Pump, by Rockwell Automation in the amount of \$20,380.61.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Davis, second by Simpson to approve the repair of the Storm water Pump Station, by The Pump Shop in the amount of \$37,947.00.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**FINAL PASSAGE: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Williams, second by Simpson to place on file the Safety and Risk Management Monthly Report for June 13, 2013. Motion carried.**

**MOTION by Kambarian, second by McDowell to approve the payroll for period ending June 15, 2013 in the amount of \$661,496.80.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on file a letter of Retirement from Gary Penrod of the Public Works Department, effective July 26, 2013. Motion carried.**

**MOTION By McDowell, second by Schmidtke to place on file letter from Norfolk Southern Corp. regarding repairs of 22<sup>nd</sup> and 25<sup>th</sup> Street Track repairs from June 19-June 21. Motion carried.**

**MOTION by Thompson, second by Schmidtke to adjourn the City Council Meeting at 7:40 p.m. Motion carried.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**